REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

> Committee Meeting Held September 20, 2016

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 16-250 entitled:

"RESOLUTION AUTHORIZING THE REVISION OF THE GENERAL RECORDS SCHEDULE FOR THE CITY COUNCIL, THE AGENCIES, AND THE BOARDS AND COMMISSIONS OF THE CITY AND COUNTY OF HONOLULU,"

introduced on September 14, 2016, and transmitted by Communication D-628 from the Department of Customer Services dated September 14, 2016, reports as follows:

The purpose of this Resolution is to authorize the revision of the General Records Schedule for the City Council, agencies and the boards and commissions of the City and County of Honolulu.

The Deputy Director and the Records Management Analyst from the Department of Customer Services testified in support of the Resolution.

Your Committee received no public testimony on the measure.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

COMMITTEE REPORT NO. 295

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

> Committee Meeting Held September 20, 2016 Page 2

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-250 and recommends its adoption. (Ayes: Menor, Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Martin - 7; Noes: None; Excused: Ozawa, Pine – 2.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON 0CT 0 5 2016